

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, June 3, 2013

Lansing District Office 7150 Harris Drive Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Sharon Martin, Licensing Director

Scott Maul, Licensing Deputy Director Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:02 a.m. noting a quorum was present.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated June 3, 2013, be approved as written and presented, motion carried by unanimous vote.

NEW PERMIT REQUESTS

I. Beer & Wine Sampling Permit

<u>Applicant</u> <u>Request ID Number</u>

SNB Futures, LLC 704315

II. Catering Permit

Applicant Request ID Number

Pizza House of East Lansing, Inc. 704314

III. Outdoor Service Area

Applicant Request ID Number

Langston Bar LLC 702097 Shon Enterprises, LLC 675867 Administrative Meeting Monday, June 13, 2013 Page 2

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove

Nays - None

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u> <u>Request ID Number</u>

Michigan Lube Partners at Grand Rapids, LLC 704192

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Temporary Permit request consent agenda items.

Vote: Yeas – Deloney, Olshove

Nays - None

MANUFACTURERS & WHOLESALERS

I. Advertising Promotions

Applicant

American Vintage Beverage, Inc.
Labatt USA Operating Co., LLC
Mark Anthony Brands, Inc.
Palm Bay International, Inc.
GLB-HW, LLC
GLB-HW, LLC
Mendocino Wine Group, LLC
The Wine Group, Inc.
Skyy Spirits, LLC
Eastown Distributors Co.
Mark Anthony Brands, Inc.
Vermont Hard Cider Company, LLC
Banfi Products Corporation

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas - Deloney, Olshove

Nays - None

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SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated June 3, 2013.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated June 3, 2013.

Vote: Yeas - Deloney, Olshove

Nays - None

Chairman Deloney made a motion to enter into a closed session to discuss pending litigation. The motion was seconded by Commissioner Olshove and a Roll Call vote was taken on the motion:

Chairman Deloney Aye
Commissioner Olshove Aye

The Commission entered into a closed session at 9:12 a.m.

Returned to administrative meeting at 9:21 a.m.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:21 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman